



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, January 27, 2004**  
**5:00 p.m.**  
**One Civic Center Building, 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road**  
**SPECIAL MEETING**

Chair: Barbara Williams

1. Roll Call
2. Presentation by Crystal and Company/Applied Economics on Housing Assessment

Crystal and Company/Applied Economics to provide an update to the Housing Board on the status of their data collection and findings.

Time: 1.5 Hours

Action: Information and Feedback

3. Role of Housing Board  
Discussion with Deputy City Manager Ed Gawf, Raun Keagy, and staff regarding the future role and involvement of the Housing Board on Housing related issues.

Time: 30 minutes

Action: Information

4. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## 5. Adjournment